

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 28 March 2019 at 10.00 am in the Conference Room, 4th Floor, Payroll Shared Services, College Street, Belfast.**

1. Chair's Welcome and Apologies:- Sean McKeever, Karen Bailey
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 28 February 2019 – **Marked A** **For Approval**
4. *Matters Arising from Minutes*
 - 4.1 Action Template – *Paper BSO 17/2019 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. Chief Executive's Report – *to Follow* **For Noting**
7. **ITEMS FOR NOTING:-**
 - 7.1 Finance Report – Month 11 – *Paper BSO 18/2019 refers – Director of Finance (DoF) to Report* **For Noting**
 - 7.2 Corporate Balanced Scorecard – *Paper BSO 19/2019 refers – Director of CCP to Report* **For Noting**
 - 7.3 EU Exit Planning Update – *Paper BSO 20/2019 refers – Director of HR&CS to Report* **For Noting**
 - 7.4 IIP Silver Award – Presentation on BSO's IIP Journey and Future Action Plan - *Paper BSO 21/2019 refers - Organisation and Workforce Development Facilitator to Report* **For Noting**
 - 7.5 Declaration and Register of Members Interests for 2018/19 – Further Amendment – *Paper BSO 22/2019 refers* **For Noting**
8. *Presentation*
 - 8.1 Overview of Payroll Shared Services – *Presentation by Maxine Paterson , Head of Shared Services and Senior Payroll Team* **For Noting**

9. *Any Other Business*

10. *Date of Next Meeting*

Thursday 25 April 2019 – 10am – Boardroom, BSO HQ, 2 Franklin Street, Belfast